

**TOWN OF DUNE ACRES
COUNCIL MINUTES
Tuesday April 15, 2008**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday April 15, 2008 at the Town Hall. Council President Louise Roberts called the meeting to order at 7:30 p.m. with Council Member Jeffrey Swoger, Clerk-Treasurer William Nixon, Deputy Clerk-Treasurer Sherry King, and Attorney Dan Whitten in attendance. Council President Louise Roberts opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Council Member Jeffrey Swoger moved that the minutes for the council meeting be approved with corrections. Council President Louise Roberts seconded, and the minutes passed unanimously. To be presented at next meeting for signatures.

Botanist Dr. Dan Mason with Indiana Dunes National Lakeshore gave a presentation on the Cowles Bog Wetland Complex Restoration Project of which 25 acres belongs to Dune Acres. Indiana Dunes National Lakeshore is seeking a cooperative agreement with Dune Acres allowing the park to execute restoration actions on town property within the CBWC. Indiana Dunes National Lakeshore will assist the town in submitting a \$15,000 grant to the Lake Michigan Coastal Program. The Town Council advised Dan they are interested in restoring the wet lands and he should let them know what their plans are and what the next step is.

FINANCIAL REPORT AS OF:

Porter Bank – Checking	\$282939.41
Chase Bank – Savings	\$138963.55
Post March/Dep. April	\$30.00
Record Balance	\$421932.96

Council Member Jeffrey Swoger moved that the financial report be accepted. Council President Louise Roberts seconded, and the financial report was accepted unanimously.

PAYMENT OF CLAIMS:

Council Member Jeffrey Swoger moved the claims for April 2008 in the amount of \$91,368.95 be approved. Council President Louise Roberts seconded and the motion passed unanimously.

CORRESPONDENCE RECEIVED:

INDOT – Accepting applications for federal funds for road/bridge projects. Receivable in federal fiscal year 2012 and beyond.

Robbins Community Power LLC – Request for Wood Chip/Biomass Fuel Suppliers

Chesterton Duneland Chamber – invitation to be featured on the 2009 High Tech Community Map

IACT – Legislative Wrap-Up – April 16, 2008 in Noblesville, IN and April 23, 2008 in Munster, IN (Council President Louise Roberts will attend the one in Munster).

Bakers & Daniels – Preliminary summary of House Bill 1001

State Fire Marshall – Permit for Supervised Public Display of Fireworks

COMMISSIONERS REPORTS:

MUNICIPAL CODE: Bill Nixon

Revisions are in. Clerk-Treasurer's office is updating Municipal Code Books.

ROADS: Mark Hull

Mark reported there is a low spot at Circle/Ridge Drives. He received an e-mail from Brian McLaughlin with some requests and thanks. IAWC – 20 taps left to make and repaving of roads to begin in a couple weeks. Jon's Tree Service has been hired to trim trees that interfere with overhead utility lines. They also fixed the damage done at the Clubhouse when cutting down a tree.

PARKS: Kellie Klein

Kelli presented a Project Plan for 2008. A copy of the plan is in the Clerk-Treasurer's office.

BEACH: Rob Carstens

Rob reported that he is organizing buoys set-up and will be in place by Memorial Day. He also stated that boat trailers are not to be left in the East Beach parking lot.

CLUBHOUSE: Rick Demkovich

Rick reported that Leatherwood, Inc. has found that significant extra damage had taken place. He presented a "Change Order" report from Leatherwood and asked the Town Attorney Dan Whitten to look over the contract and "Change Order" and get back to him. There is an agreement between Leatherwood and the Town for the Town to use there dumpster for Town refuse.

POLICE: Cecilia Call

Cecilia reported that once again damage was done to the brick landscape in front of the Security Office. Also, East Road needs a proper gate at the emergency entrance/exit.

ENVIRONMENTAL: Cathy Bomberger

Cathy offered a thank you to Sue Smith and Irv and Cecilia Call for delivering the garlic mustard information in the mailboxes. Botanist Sandy O'Brien noticed a big improvement in the oriental bittersweet. Town clean-up will be Saturday, April 26 from 9:00 a.m. to 1:00 p.m. Cathy is going to see if she can get some Girl Scouts to clean-up the beach area.

OLD BUSINESS

John Grimes reported for the newly formed Security Taping Technology Committee. The committee will be making a recommendation soon.

The Town Council Agenda is being mailed out to those on the e-mail list from the website a few days before the Town Council Meeting.

Bob Evans is writing up a summary of the meeting and posting it on the website. There will also be a hard copy of his summary at the Clerk-Treasurer's office.

NEW BUSINESS

Council Member Jeffrey Swoger moved to adopt Resolution 2008-1 (mileage rate for Town business). Council President Louise Roberts seconded and the motion passed unanimously.

Council Member Jeffrey Swoger moved to adopt Resolution 2008-2 (CEDIT Improvement Plan for the Years 2008 – 2009). Council President Louise Roberts seconded and the motion passed unanimously.

OTHER MATTERS:

Social Chairperson Linda Swoger gave a report for the Social Committee. Surveys were

sent out and she was pleased with the response. She thanked all volunteers.

The election location for May has been changed to the Town Hall due to the renovations at the Clubhouse.

The Clerk-Treasurer's summer hours are Tuesday, Wednesday, and Thursday from 9:00am - 4:00 pm beginning May 1, 2008.

In an effort to give part time residents an opportunity to be involved in the Town operations the Council is considering Saturday Town Council meetings in the Summer. More information will follow when a date and time are set.

Rick Demkovich reported for the DACIF that they are considering moving the flag to the Town Hall. A light will be installed so that it can be seen at night. This is required in order to fly the flag continuously.

The meeting was adjourned at 9:53 p.m.

LOU ROBERTS, Town Council President

JOHN SULLIVAN, Town Council Member

JEFFREY SWOGER, Town Council Member

SHERRY A KING, Deputy Clerk-Treasurer

CLAIMS FOR APRIL 2008

<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Atha W. Belsha	Security Payroll 3/1/08 - 3/31/08	\$ 1,569.61
David W. Kristophel	Security Payroll 3/1/08 - 3/31/08	\$ 763.03
Philip A. Lepley	Security Payroll 3/1/08 - 3/31/08	\$ 1,580.40
Terry R. Trout	Security Payroll 3/1/08 - 3/31/08	\$ 724.03
Garrett L. Tyrrell	Security Payroll 3/1/08 - 3/31/08	\$ 105.68
Diane Bartley	Security Payroll 3/1/08 - 3/31/08	\$ 475.86
Sherry A. King	Deputy Clerk/Treasurer Pay 3/1/08 - 3/31/08	\$ 1,133.98
Emily A. Cheek	Security Payroll 3/1/08 - 3/31/08	\$ 1,030.01
Harold E. King	Maintenance/Security Payroll 3/1/08 - 3/31/08	\$ 773.31
Verizon North	Town Phone for April - Security Office	\$ 144.20
	Town Hall - Phone/Fax/Internet - April	\$ 162.02
Nipsco	Gas/Electric	\$ 24.88
	Gas/Electric - Town Hall	\$ 177.37
	Gas Clubhouse	\$ 128.16
	Gas/Electric - Pump House	\$ 240.29
	Electric - Tennis Court	\$ 11.29
	Electric - 4 Shore Drive - Pump	\$ 27.47
	Electric - Security Office	\$ 102.41
Cheryl Evans	Paint for Soccer Goal - reimbursement	\$ 13.88
	Bases for Baseball field - reimbursement	\$ 19.99
Ray Tittle	Deer Control-Corn/Cartridges	\$ 183.83
	Material for Town Map Frame	\$ 94.34
Nextel Communications	Security Mobile Phones	\$ 50.81
Datagraphics	4 Laminated Frost Law Signs	\$ 26.40
	Lou Roberts copies	\$ 14.19
Department of Homeland Security	2008 Fireworks Permit	\$ 69.00
Master Fire Extinguisher Service	Annual Fire Extinguisher Inspection	\$ 297.75
	Glenn L Firme - Material for Mounting Twn Map/Irv C	\$ 48.90
Chase Card Services	Hackerz - Retrieval/Clean Erase Hard Drive/Sherry K	\$ 330.00
	WM Supercenter - Clerk Office supplies - Sherry K	\$ 14.13
	WM Supercenter - Security Office supplies - Irv C	\$ 52.69
	Lees Inn - Lodging for Sherry for ILMCT Institute	\$ 236.25
Hopkins' Ace Hardware	Keys for PVFD - Mark Bapst	\$ 26.73
Irv Call	Reimburse for Wide Format Town Map	\$ 21.00
Pinkerton Fuel & Lubricants	Gas for Town Truck	\$ 211.09
Electronic Federal Tax Payment System	April Payroll Liabilities	\$ 2,309.36
Indiana Department of Revenue	April Payroll Liabilities	\$ 386.79
	9 Copies of Supplement#1 to Town Code Ordinances	\$ 2,335.90
Municipal Code Corporation	Liquor Liability Policy/Surplus Lines Tax	\$ 1,793.75
Anton Insurance	Master Plan Update	\$ 450.00
Krull & Son LTD	Oil & Part for lawn mower	\$ 17.35
Hopkins Small Engine Service	Set I/O address pump system/Verified&Ran	\$ 165.00
Xorco LLC	Garbage Receptacle at Park	\$ 350.00
Kelly Klawson	Reimbursement for 3 sc-4 Keys	\$ 6.00
Mark Bapst	Club House Renovation - Bill#1 work 3/31 - 4/11/08	\$72,637.60
Leatherwood, Inc.	Garbage Pick-up at Town Hall for April	\$ 32.22
Able Disposal		
TOTAL CLAIMS		\$91,368.95